Ref # 0504823 N.R. 19MM/010 PCN 3994

ARREST/NOTICE TO APPEAR
Juvenile Referral Report

Clerk's Number

1 Arrest 2 NTA 3 Request for Warrant 4 Request for Capias | 01 | Juvenile | N

ADMINISTRATIVE

Agency ORI Number: FLO 500000
Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE
Agency Report Number: 06- 19-029529

Charge Type (Check as many as apply): ☐ 1 Felony ☐ 2 Traffic Felony ☒ 3 Misdemeanor ☐ 4 Traffic Misdemeanor ☐ 5 Ordinance ☐ 6 Other
Weapon Seized / Type: 02 | 1 Yes 2 No N/A
Multiple Clearance Indicator:

Location of Arrest (Including Name of Business): 1300 Crestwood Ct S, 1303 Royal Palm Beach, FL 33411
Location of Offense (Business Name, Address): 1300 Crestwood Ct S, 1303 Royal Palm Beach, FL 33411

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
01/24/19	2000					

DEFENDANT

Name (Last) Annessi, (First) Kim, (Middle) Marie — Alias (Name DOB Soc Sec # Etc.)

Race (W - White I - American Indian B - Black O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	08/24/1966	5'04	160	BROWN	BLONDE	MEDIUM	MEDIUM

Scars, Marks, Tatoos, Unique Physcal Features (Location Type Description): Tattoos; butterfly right abdomen, yin yang neck, names on back
Mantal Status: Divorced | Religion: Catholic | Indication of Alcohol Influence / Drug Influence: Y ☐ N ☒ Unk ☐

Local Address (Street, Apt. Number) (City) (State) (Zip): 1300 Crestwood Ct S Apt 1303 Royal Palm Beach, FL 33411
Phone: 561-309-6341
Residence Type: 1 City 2 County 3 Florida 4 Out of State | 01

Permanent Address (Street, Apt. Number) (City) (State) (Zip): 1300 Crestwood Ct S Apt 1303 Royal Palm Beach, FL 33411
Phone: 561-309-6341
Address Source: FL DL

Business Address (Name, Street) (City) (State) (Zip):
Phone:
Occupation:

D/L Number State: A520513668040, FL
Soc Sec Number: [redacted]
INS Number:
Place of Birth (City, State): Brooklyn, New York
Citizenship: USA

CO-DEF

Co-Defendant Name (Last, First Middle) | Race | Sex | Date of Birth | ☐ 1 Arrested ☐ 2 At Large | ☐ 3 Felony ☐ 4 Misdemeanor ☐ 5 Juvenile

Co-Defendant Name (Last, First, Middle) | Race | Sex | Date of Birth | ☐ 1 Arrested ☐ 2 At Large | ☐ 3 Felony ☐ 4 Misdemeanor ☐ 5 Juvenile

JUVENILE

☐ Parent ☐ Legal ☐ Other (Last) (First) (Middle) — Residence Phone

Address (Street, Apt. Number) (City) (State) (Zip) — Business Phone

Notified by (Name) | Date | Time | Juvenile Disposition: 1 Handled/ processed within Dept. and Released 2 TOT HRS / DYS 3 Incarcerated

Released To (Name) | Relationship | Date | Time

The above address provided by ☐ defendant and / or ☐ defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk (Phone 355-2526) informed of any change of address. ☐ Yes, by (Name) ☐ No (Reason) | School Attended | Grade

Property Crime* ☐ Yes ☐ No | Description of Property | Value of Property

CODE

Drug Activity: N N/A, P Possess, S Sell, B Buy, T Traffic, D Deliver, E Use, K Dispense/ Distribute, M Manufacture/ Produce/ Cultivate, Z Other
Drug Type: N N/A, A Amphetamine, B Barbiturate, C Cocaine, E Heroin, H Hallucinogen, M Marijuana, O Opium/Deriv, P Paraphernalia/ Equipment, S Synthetics, U Unknown, Z Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Battery (domestic)	1	☒ Y ☐ N	784.03(1a1)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N	N	N/A	19-029529		None

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Y ☐ N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
			19-029529		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Y ☐ N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
			19-029529		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Y ☐ N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
			19-029529		

2019 JAN 25 AM 6:26

NOTICE TO APPEAR

Location (Court, Room Number, Address)

Court Date and Time: Month Day Year Time AM ☐ PM ☐

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

Signature of Defendant (or Juvenile and Parent /Custodian) — Date Signed: 01/24/19

ADMIN

HOLD for other Agency Name: ☐ Dangerous ☐ Suicidal ☐ Resisted Arrest ☐ Other

Signature of Arresting Officer: X [signature] 3526
Arresting Officer (Print): D/S R. Smith — ID #: 15526

Name Verification (Printed by Arrestee) (PRINT):

Witness here if subject signed with an "X":

Transporting Officer: D/S R. Smith — ID #: 15526 — Agency: PBSO

Intake Deputy: [signature] ID #: 3994

PAGE 1 OF 1

DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N T A 's ONLY)

PBSO 8148 REV 8/97

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ADMIN

OBTS Number

PROBABLE CAUSE AFFIDAVIT

1 Arrest 2 NTA 3 Request for Warrant 4 Request for Capias | 01 | Juvenile: N

Agency ORI Number	Agency Name	Agency Report Number
FLO 500000	PALM BEACH COUNTY SHERIFF'S OFFICE	06- 19-029529

Charge Type (Check as many as apply): ☐ 1 Felony ☐ 2 Traffic Felony ☒ 3 Misdemeanor ☐ 4 Traffic Misdemeanor ☐ 5 Ordinance ☐ 6 Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
Annessi Kim Marie		W	F	08/24/1966

CHARGES

Battery (domestic)	784.03(1a1)

VICTIM

Victim's Name (Last, First Middle)	Race	Sex	Date of Birth
Alyssa Annessi	W	F	04/26/1999

Local Address (Street, Apt Number)	(City)	(State)	(zip)	Phone	Address Source
1300 Crestwood Ct S APT 1303	Royal Palm Beach, FL 33411			561-373-6048	VERBAL
Business Address (Name, Street)	(City)	(State)	(zip)	Phone	Occupation
					N/A

PROBABLE CAUSE STATEMENT

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law
The Person taken into custody

☐ committed the below acts in my presence
☐ confessed to _____ admitting to the below facts
☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts
☒ was found to have commited the below acts, resulting from my (described) investigation

On the 24th day of January 2019 at 2000 ☐ A M ☒ P M (Specifically include facts constituting cause for arrest)

On 01/24/2019 at approximately 1856 hours I responded to 1300 Crestwood Ct S Apt 1303 Royal Palm Beach, FL 33411 in reference to a domestic battery that just occurred. While in route PBSO dispatch told me that caller stated her daughter hit her.

Upon arrival I met with Kim Annessi who was standing in the parking lot in from of 1300 Crestwood Ct S. Kim told me her daughter, Alyssa Annessi did not do the dishes and when she told her to do then she opened the bathroom door and smacked her in the head. Kim went on to tell me that she grabbed a chunk of Alyssa's hair out of her head. Kim stated she then called 911 and locked herself in her bedroom after locking her dog up. Kim denied any other physical altercation taking place. Kim provided a sworn written statement.

I then spoke with Alyssa who was crying with makeup running down her face. Alyssa also had scratch marks on the chest. Alyssa stated she was in the shower when Kim began yelling about her not cleaning the house. Alyssa cracked open the bathroom door and Kim pushed it open then walked in to the living room area towards her bedroom yelling about her not cleaning. Alyssa then walked in to the living room where Kim grabbed the towel she was wearing pulling it off of her causing her to fall to the ground and in to the couch. Alyssa denied any other physical altercation and denied her hair being pulled out. Alyssa provided a sworn written statement.

I then spoke with Kim again who denied any altercation taking place in the living room or pulling the towel off of Alyssa. While inside the apartment I observed small water puddles leading from the bathroom to the living room area and a couch that was crooked and appeared to be out of place. Photographs of the apartment, Alyssa and Kim were taken and uploaded to the domestic violence website.

Based on my investigation I believe Kim Annessi did actually and intentionally touch or strike Alyssa Annessi against the will of Alyssa Anness {or} did intentionally cause bodily harm to Alyssa Annessi and Alyssa Annessi was a family or household member of Kim Annessi, contrary to Florida Statute 784.03(1) and 741.283 (1 DEG MISD).

Based on this I believe probable cause exists for the arrest of Kim Annessi for Simple Battery (Domestic). Kim was placed in handcuffs which I checked for proper fit and double locked. Kim was placed in the back seat of my marked patrol vehicle and transported to PBSO's district 9 office while I completed the arrest paperwork. I then transported to West Detention Center where she was turned over without incident.

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ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH
D/S R. Smith 15526 (ID #) 15526
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 24th day of January 2019 by D/S R. Smith 15526
(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced KNOWN D/S Cannon 31298

D/S
Notary Public, Clerk of Court Officer (F S S 117 10)

PBSO #0004 REV 04/01 DISTRIBUTION WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY

VICTIM NOTIFICATION FORM

This form must be completed when one of the following crime(s) has been commited:

- **Homicide** (Ch. 782)
- **Attempted Murder**
- **Stalking** (F.S. 784.048)
- **Domestic Violence** - (This includes any assault, aggravated assault, battery, aggravated battery, sexual assault, sexual battery, stalking, aggravated stalking or any criminal offense resulting in physical injury or death of one family member or household member by another, who is or was residing in the same single dwelling.)
- **Sexual Offense** (Ch. 794)
- **Attempted Sexual Offense**

Upon completion, this form must accompany the booking paperwork. If applying for a warrant, attach this form to the filing packet.

SUSPECT/OFFENDER: Annessi Kim Marie COURT CASE/WARRANT#. _____

(FOR WARRANTS USE ONLY)

1. Incident Report #: 19-029529 Agency: PBSO
   Offense: Battery (domestic)
   Suspect/Offender: Name (Last) Annessi (First) Kim (Middle) Marie
   D.O.B. 08/24/1966 Race: W Sex: F

2. Warrant # (s): _____
   Name (Last, First)

3.a. Victim's name: Alyssa Annessi D.O.B. 04/26/1999 Race: W Sex: F
   Address: 1300 Crestwood Ct S APT 1303
   City: Royal Palm Beach, FL 33411
   Home #: 561-373-6048

b. Victim's next of kin, friend or neighbor: (Last) (First)
   Address: _____
   City: _____
   Home #: _____

NOTE: PURSUANT TO F.S. 119.07, THE CONTENTS OF THIS FORM MAY BE SUBJECT TO CONFIDENTIALITY

Victim/Relation Notification Waiver and Confidential Information Request.

(check applicable boxes)

☐ **Waiver:** I choose not to be notified when the arrestee is released from custody.

☐ **Confidential:** I request the information on this form be kept confidential (applicable only to sexual battery, stalking, child abuse, harassment or domestic violence cases).

Signature of person waiving notification: _____
Name (Last First)

Printed name of person waiving notification: Alyssa Annessi

Deputy's Name: D/S R. Smith I.D.# 15526 Date: 01/24/19

White/Corrections or State Attorney (Warrant Application) Yellow/Warrants Section Pink/Central Records

PBSO 00028A REV 4198

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PALM BEACH COUNTY
SHERIFF'S OFFICE
Florida State Statute Exemption Sheet

Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	☐	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	☐	119.071(4)(c)	Undercover personnel.	
	☐	119.071(2)(f)	Confidential informants (CIs).	
	☐	119.071(2)(e)	Confession.	
Public Info. Exemptions	☐	985.04(1)	Juvenile offender records.	
	☐	119.071(h)(i)	Assets of a crime victim.	
	☐	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	☐	394.4615(7)	Mental health information.	
	☐	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.	
Florida Rules of Judicial Administration 2.420 (Rule of 23)	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	☐	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	☐	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	☐			
	☐			
	☐			
	☐			
	☐			
Other	☐	539.001 FS	Other: All records relating to pawnbroker transactions.	
	☐	119.0712(2)	Other: Personal information contained within a motor vehicle record	

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REVIEW COMPLETED BY

Booking Number: 2019002821	**Date:** 01/25/2019
	Specialist Name/ID: howardt/7185